

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, SEPTEMBER 18, 2012
5:30 P.M.**

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m. with Darrin McGowan, Angie Barton, and Marvin Hedrick answering roll call. Board Member, Gary Cameron was not present. Also present was City Attorney, Tracy Newhouse, and Melissa Conrad, *Rushville Republican*.

MINUTES

Minutes of the September 4, 2012 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Barton seconded the motion. Motion carried.

MAYOR'S REPORT

Mayor Pavey said he received a price for recertification of the levy which was much higher than expected. He said he would be asking for other quotes.

Pavey said that Mike Land and Kirk Wildey have attended ADA training and they will begin putting together an inventory.

Pavey informed the Board that the insurance company has received estimates for the City's health insurance and is currently reviewing those. It appears that it will fit within our budget. He said we will be looking at an employee wellness program.

CLERK-TREASURER'S REPORT

None.

DEPARTMENT HEAD REPORTS

Street – Miller said those residents north of the bridge are to put out their heavy trash this week and it will be picked up next week. Residents South of the bridge will put their trash out next week and it will be picked up the following week.

Police – Tucker presented a letter of resignation from Randy Meek. Meek is resigning from the position of detective. He will return to the position of night supervisor. Hedrick made a motion to accept the resignation of detective from Meek. Barton seconded the motion. Motion carried.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

Police Policy and Procedure Manual – The group met yesterday evening and reviewed the policy. McGowan will forward the changes for review.

Sidewalk Program Revision – Pavey said he thought it would be helpful to put some graphics on the new application. He will ask Cameron to help with this.

NEW BUSINESS

424 N Harrison Street – The owner of this property is willing to sell this property to the City for \$500.00 and the City will take the building down. Barton made a motion for the City to purchase the property with funds from the 21st Century Fund and to demolish the building. McGowan seconded the motion. Motion carried.

Energy Audit Update – Newhouse is working on a template for contractors. There is no commitment we are merely looking at the options.

There was no further business to come before the Board of Works; Hedrick made a motion to adjourn. Barton seconded the motion. The meeting adjourned at 5:40 p.m.

MICHAEL P. PAVEY, MAYOR

GARY M. CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

ANGELA L. BARTON, MEMBER

MARVIN L. HEDRICK, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER